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Minutes and Meeting of the Board of Directors - November 21, 1973

Texas A&M University System

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MINUTES
OF THE
MEETING OF THE BOARD OF DIRECTORS
OF
THE TEXAS A&M UNIVERSITY SYSTEM

HELD AT
COLLEGE STATION, TEXAS

November 21, 1973

MINUTES

A meeting of the Board of Directors of The Texas A&M University System was convened at 9:00 a.m., November 21, 1973, in the Board of Directors Conference Room in College Station, Texas. The Board went into Executive Session at 9:15 a.m. The Executive Session was completed at 10:00 a.m., at which time the regular meeting was continued. The following members were present:

Mr. Clyde H. Wells, President of the Board
Mr. S. B. Whittenburg, Vice President of the Board
Mr. Ford D. Albritton, Jr.
Mr. H. C. Bell, Jr.
Mr. Richard A. Goodson
Mr. William Lewie, Jr.
Mr. L. F. Peterson
Mr. Joe Reynolds
Mrs. Wilmer Smith

196-73 APPROVAL OF THE MINUTES
OF THE MEETING OF THE BOARD OF DIRECTORS
August 14, 1973

On motion of Mr. Lewie, seconded by Mr. Goodson, and approved unanimously, the Minutes of the Meeting of August 14, 1973 were approved.

197-73 BOARD OF DIRECTORS OF
THE TEXAS A&M UNIVERSITY SYSTEM
TARLETON STATE UNIVERSITY GENERAL FEE REVENUE BONDS
SERIES 1973, \$300,000
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Albritton, seconded by Mr. Peterson, and approved unanimously, the following resolution is adopted:

1. Exhibit A - A resolution by the Board of Directors of The Texas A&M University System authorizing the issuance of Board of Directors of The Texas A&M University System - Tarleton State University General Fee Revenue Bonds, Series 1973, in the aggregate principal amount of \$300,000, bearing interest as hereinafter provided, to provide funds to cover part of the cost of constructing and equipping a new Maintenance Building on the campus of Tarleton State University at Stephenville, Texas, providing that the bonds shall be on a parity with Board of Directors of The Texas A&M University System - Tarleton State College General Fee Revenue Bonds, Series 1972, and that the bonds herein

authorized together with said outstanding bonds will be secured by the General Fee, together with other pledged revenues, prescribing the form of the bonds, providing for the execution and delivery of said bonds, awarding said bonds to the purchaser, prescribing the duties of the officers of said Board and of the University in reference to said bonds, and stipulating that the bonds shall be special obligations of the Board payable only from the pledged revenues and shall not be indebtedness of, nor obligations of, the State of Texas, and prescribing other matters relating thereto.

Out of the proceeds of the bonds, \$7,000 is appropriated for legal and administrative expenses of this issue.

The proposal of the Texas Commerce Bank, National Association, Houston, Texas, to act as paying agent for the Board of Directors of The Texas A&M University System - Tarleton State University General Fee Revenue Bonds, Series 1973, at a fee of \$1.25 per bond and \$0.10 per coupon, is hereby accepted. Bankers Trust Company, New York, New York, is hereby designated as the New York paying agent.

The proposal of the Helms Printing Company, Inc., being the low bid for printing of the Board of Directors of The Texas A&M University System - Tarleton State University General Fee Revenue Bonds, Series 1973, is hereby accepted.

198-73 BOARD OF DIRECTORS OF
 THE TEXAS A&M UNIVERSITY SYSTEM
 TUITION REVENUE BONDS, SERIES 1973
 \$3,500,000
 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Lewie, seconded by Mr. Peterson, and approved unanimously, the following resolution is adopted:

Exhibit A - A resolution by the Board of Directors of The Texas A&M University System authorizing the issuance of Board of Directors of The Texas A&M University System Tuition Revenue Bonds, Series 1973, in the aggregate principal amount of \$3,500,000.

The Official Notice of Sale and Prospectus for the Board of Directors of The Texas A&M University System Tuition Revenue Bonds, Series 1973, is hereby accepted.

Out of the proceeds of the bonds, \$25,000 is appropriated for legal and administrative expenses of this issue.

The proposal of the Bank of the Southwest, National Association, Houston, Texas, to act as paying agent for the Board of Directors of The Texas A&M University System Tuition Revenue Bonds, Series 1973 at a fee of \$0.75 per bond and \$0.08 per coupon, is hereby accepted. Manufacturers Hanover Trust Company is hereby designated as the New York paying agent.

The proposal of the Helms Printing Company, Inc., being the low bid

(198-73 continued)

for printing of the Board of Directors of The Texas A&M University System Tuition Revenue Bonds, Series 1973, is hereby accepted.

199-73 CANCELLATION OF UNEXPENDED
BALANCES OF APPROPRIATIONS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, the following balances of appropriations remaining unexpended are cancelled and the funds reverted to the source accounts or transferred to the accounts indicated:

UNEXPENDED BALANCE OF ACCOUNTS				TO BE TRANSFERRED TO	
<u>Project Number</u>	<u>Acct. No.</u>	<u>Account Name</u>	<u>Amount</u>	<u>Acct. No.</u>	<u>Account Name</u>
1-1902 TAMUS	69763	Wofford Cain Pool Filter System	\$2,121.33	22240	Physical Education Service
5-1862 TAES	2280 Dept. 69559 Fund 20	Soil & Crop Sciences Plant Fund- Local	3,000.00	2003 Dept. 13100 Fund 10	Indirect Costs
5-1840 TAES	2270 Dept. 69321 Fund 20	Farm Oper. Plant Fund- Local	3,110.75	2003 Dept. 13100 Fund 10	Indirect Costs
11-1693 TMA	34693	Academic Facilities, TMA, HEFA Title I	44,000.00	0585	Unappropriated Plant Funds - Local - MCMSMR
1-1951 TAMU	17224	Highway Research Center Air Conditioning	1,460.40	0268	Unappropriated Income- TAMU
1-1871 TAMU	69227	Diving Tower Brace, Wofford Cain Pool	3,855.25	22240	Physical Education Service
1-1892 TAMU	69360	Law & Puryear Halls Renovation	7,086.81	41395	Residence Halls- Other Reserve

200-73 REPORT OF CONTRACTS AWARDED
 BY THE PRESIDENT
 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, the report of contracts awarded by the President of The Texas A&M University System for Contract Nos. 2893, 2894, 2898, and 2899, was accepted.

201-73 REPORT OF APPROPRIATIONS BY
 THE PRESIDENT
 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, the following report of appropriations made by the President of The Texas A&M University since the August 14, 1973 Board of Directors meeting was accepted:

<u>Project No.</u>	<u>Project Name</u>	<u>Part of System</u>	<u>Total Previous Appropriations</u>	<u>Reported Appropriation</u>
1-1953	Sbisa Hall Exterior Repairs	TAMU	\$126,000	\$ 9,800
1-1932	Preclinical Medical Education Program Facilities	TAMU	2,000	10,000
1-1983	Golf Course Renovations	TAMU	121,000	36,000
1-2018	Cushing Library Renovations	TAMU	3,000	8,000
1-2049	Topographic Mapping of TAMU Campus	TAMU	-0-	45,000
1-1964	Campus Traffic Operations Study	TAMU	45,000	18,000
1-2011	Rat Colony Facilities	TAMU	3,400	43,600

202-73 ACTION ON BIDS FOR
 HENDERSON HALL REMODELING
 AT
 TEXAS A&M UNIVERSITY

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, based on bids received October 26, 1973, contract is awarded to Mar-Cal, Inc., of Bryan, Texas, at \$410,770, the low base bid. Supplementing previous appropriations of \$23,500 (M/O 212-72 - \$3,500, M/O 275-72 - \$3,500, M/O 62-73 - \$16,500), the amount of \$447,500 is appropriated from the University Available Fund for Henderson Hall Remodeling at Texas A&M University

203-73

204-73

ACTION ON BIDS FOR
G. ROLLIE WHITE COLISEUM EXPANSION
AT

205-73

ACTION ON BIDS FOR
GAS TURBINE GENERATING UNIT AT
TEXAS A&M UNIVERSITY

206-73

ACTION ON BIDS FOR
DORMITORY AREA LIGHTING AT
TEXAS A&M UNIVERSITY

207-73

ACTION ON BIDS FOR
NAGLE HALL RENOVATION
AT
TEXAS A&M UNIVERSITY

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, based on bids received November 15, 1973,

contract is awarded to Sentry Construction Company of Bryan, Texas, at \$387,802.50, the low base bid. Supplementing previous appropriations of \$24,500 (M/O 65-73 - \$6,500, M/O 153-73 - \$18,000), the amount of \$412,500 is appropriated from the University Available Fund for Nagle Hall Renovation at Texas A&M University.

208-73 SUPPLEMENTAL APPROPRIATION FOR
MEMORIAL STUDENT CENTER EXPANSION
TEXAS A&M UNIVERSITY

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, supplementing previous appropriations of \$11,007,000 (M/O 13-65 - \$15,000, M/O 27-68 - \$50,000, M/O 275-69 - \$200,000, M/O 90-70 - \$25,000, M/O 139-71 - \$7,887,000, M/O 244-71 - \$60,000, M/O 29-72 - \$162,000, M/O 78-72 - \$1,206,000, M/O 139-72 - \$60,000, M/O 156-72 - \$313,000, M/O 7-73 - \$1,235,000 transferred to Project No. 1-1920 \$206,000), the amount of \$900,000 is appropriated from the University Available Fund for contract changes to upgrade Phase II of Memorial Student Center Expansion at Texas A&M University to similar quality of Phase I.

209-73 SUPPLEMENTAL APPROPRIATION FOR
MEMORIAL STUDENT CENTER EXPANSION
TEXAS A&M UNIVERSITY

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, supplementing previous appropriations of \$11,007,000 (M/O 13-65 - \$15,000, M/O 27-68 - \$50,000, M/O 275-69 - \$200,000, M/O 90-70 - \$25,000, M/O 139-71 - \$7,887,000, M/O 244-71 - \$60,000, M/O 29-72 - \$162,000, M/O 78-72 - \$1,206,000, M/O 139-72 - \$60,000, M/O 156-72 - \$313,000, M/O 7-73 - \$1,235,000 transferred to Project No. 1-1920 \$206,000), the amount of \$200,000 is appropriated from the University Available Fund to replace Phases I and II contingency funds used in the relocation of the bowling and billiards area and to provide funds for the Singing Cadets area in Phase II of the Memorial Student Center Expansion at Texas A&M University.

210-73 APPROPRIATION FOR EXTENSION OF CONTRACT
FOR INTERIOR DESIGN OF
MSC AND AUDITORIUM COMPLEX
TEXAS A&M UNIVERSITY

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, supplementing previous appropriations of \$212,000 for interior design fees and expenses, the amount of \$150,000 is appropriated from Account 0598, Unappropriated Plant Funds - Combined Fee Revenue Bonds, Series 1973 - Interest on Time Deposits, for the extension of contract with William Pahlmann Associates, Inc., for interior design of Memorial Student Center Expansion and Auditorium Complex at Texas A&M University. The extension of contract will be for the one-year period of January 1, 1974 through December 31, 1974 (or earlier if

(210-73 continued)

completed) at the rate of \$10,000 per month plus expenses.

211-73 APPROPRIATION FOR
 DETAILED DESIGN OF CENTRALIZED CONTROL SYSTEM AT
 TEXAS A&M UNIVERSITY

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, supplementing previous appropriations of \$2,290,100 for 1974 Utilities Expansion (M/O 283-72 - \$60,000, M/O 284-72 - \$65,000, M/O 10-73 - \$163,000, M/O 16-73 - \$70,000, M/O 60-73 - \$484,000, M/O 61-73 - \$846,000, M/O 113-73 - \$600,000, C-1 approved 5-11-73 - \$2,100), the amount of \$33,000 is appropriated from Account No. 0596, Unappropriated Plant Funds, Permanent University Fund Bonds, New Series 1973, for detailed design of Centralized Control System at Texas A&M University. Funds are hereby reverted to the source account when revenue bonds for this project are appropriated.

212-73 APPROPRIATION FOR
 DETAILED DESIGN OF
 CAMPUS LANDSCAPE DEVELOPMENT AT
 TEXAS A&M UNIVERSITY

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, the amount of \$265,000 is appropriated from the University Available Fund for detailed design of campus landscape development at Texas A&M University.

213-73 APPROPRIATION FOR
 DETAILED DESIGN OF
 SBISA HALL FREEZER ADDITION AT
 TEXAS A&M UNIVERSITY

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, supplementing previous appropriations of \$3,500 for freezer addition (C-1 approved 2-15-73 - \$500, M/O 143-73 - \$3,000), the amount of \$7,000 is appropriated from Account 41171, Food Services Renovation, MSC Reserve, for detailed design of Sbisa Hall freezer addition at Texas A&M University.

214-73 APPROPRIATION FOR
 PRELIMINARY DESIGN OF
 THE COLLEGE OF AGRICULTURE FACILITIES AT
 TEXAS A&M UNIVERSITY

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved

(214-73 continued)

unanimously, supplementing a previous appropriation of \$10,000 (M/O 215-72), the amount of \$280,000 is appropriated from the University Available Fund for preliminary design of the College of Agriculture Facilities at Texas A&M University.

215-73

APPROPRIATION FOR
PRELIMINARY DESIGN OF
ARCHITECTURE BUILDING AT
TEXAS A&M UNIVERSITY

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, supplementing a previous appropriation of \$5,000 (M/O 217-72), the amount of \$81,000 is appropriated from the University Available Fund for preliminary design of the architecture building at Texas A&M University.

216-73

APPROPRIATION FOR
PRELIMINARY DESIGN OF
PURCHASING AND STORES BUILDING AT
TEXAS A&M UNIVERSITY

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, supplementing a previous appropriation of \$3,000 (C-1 approved 2-27-73), the amount of \$30,000 is appropriated from the University Available Fund for Preliminary Design of the Purchasing and Stores Building at Texas A&M University.

217-73

APPROPRIATION FOR
PRELIMINARY STUDY AND PRELIMINARY DESIGN FOR
EASTERWOOD RUNWAY EXTENSION AND AIRPORT IMPROVEMENTS AT
TEXAS A&M UNIVERSITY

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, the amount of \$25,000 is appropriated from the University Available Fund for a preliminary study and for preliminary design of Easterwood runway extension and airport improvements at Texas A&M University. The President of The Texas A&M University System is authorized to apply for a grant from the Federal Aviation Administration under the Airways and Airport Development Act of 1970.

218-73 APPROPRIATION AND INTERIM AUTHORITY
 FOR CONTRACT AWARD FOR THE
 MAINTENANCE BUILDING AT
 TARLETON STATE UNIVERSITY

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, supplementing previous appropriations of \$16,000 (M/O 17-73 - \$3,000, M/O 147-73 - \$13,000), the amount of \$293,000 is appropriated from Tarleton State University General Fee Revenue Bonds, Series 1973; and \$9,000 is appropriated from Account 0562, Unappropriated Plant Funds - Building Use Fee, for the maintenance building at Tarleton State University. The President of The Texas A&M University System is authorized to receive bids and after reporting the bids to all members of the Board of Directors and receiving approval of the Building Committee, may appropriate additional funds, if required, to award contract and proceed with the work. The President of The Texas A&M University System, or in his absence, the Vice President and Comptroller of The Texas A&M University System, is authorized to sign on behalf of Tarleton State University, a Part of The Texas A&M University System, and for the Board of Directors of The Texas A&M University System, all contracts and other necessary documents required in the administration of the construction of the Maintenance Building at Tarleton State University.

219-73 AMEND APPROPRIATIONS FOR
 SEWAGE TREATMENT PLANT AT
 PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, amending previous appropriations of \$446,000 (M/O 26-71 - \$20,000; M/O 66-73 - \$426,000), the amount of \$138,820 is appropriated from Environmental Protection Agency Grant WPC-TEX-973-01; and a like amount is reverted to Account 0564, Unappropriated Plant Funds - Building Use Fee, for additions to sewage treatment plant at Prairie View A&M University.

220-73 APPROPRIATION FOR
 DETAILED DESIGN OF THE HEALTH CENTER AT
 PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, supplementing a previous appropriation of \$5,000 (M/O 155-73), the amount of \$80,000 is appropriated from Account 0564, Unappropriated Plant Funds - Building Use Fee, for detailed design of the health center at Prairie View A&M University.

221-73

APPROPRIATION AND INTERIM AUTHORITY
FOR CONTRACT AWARD FOR LABORATORY FURNITURE AND EQUIPMENT
AT THE UVALDE RESEARCH AND EXTENSION CENTER
TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, supplementing previous appropriations of \$461,000 (C-1 approved 2-16-71 - \$4,000; M/O 187-71 - \$22,000; M/O 237-71 - \$432,000; C-1 approved 9-29-72 - \$3,000), the amount of \$92,000 is appropriated from Account 0596, Unappropriated Plant Funds - Permanent University Fund Bonds, New Series 1973, for laboratory furniture and equipment at the Uvalde Research and Extension Center, Uvalde, Texas. The President of The Texas A&M University System is authorized to receive bids for laboratory furniture and equipment, and after reporting the bids to all members of the Board of Directors and receiving approval of the Building Committee, may award contract and proceed with the work.

222-73

APPROPRIATION AND INTERIM AUTHORITY
FOR CONTRACT AWARD FOR LABORATORY FURNITURE AND EQUIPMENT
AT THE VERNON/CHILLICOTHE RESEARCH AND EXTENSION CENTER
TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, supplementing previous appropriations of \$469,000 (C-1 approved 4-29-71 - \$3,000; M/O 188-71 - \$22,000, M/O 238-71 - \$441,000, C-1 approved 9-29-72 - \$3,000), the amount of \$61,500 is appropriated from Account 53100, Indirect Cost, for laboratory furniture and equipment at the Vernon/Chillicothe Research and Extension Center, Vernon/Chillicothe, Texas. The President of The Texas A&M University System is authorized to receive bids for laboratory furniture and equipment, and after reporting the bids to all members of the Board of Directors and receiving approval of the Building Committee, may award contract and proceed with the work.

223-73 SUPPLEMENTAL APPROPRIATION FOR
PARTIAL RENOVATION OF BUILDING 8236
AT RESEARCH ANNEX
TEXAS ENGINEERING EXTENSION SERVICE

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, supplementing a previous appropriation of \$2,000 (C-1 approved 10-30-73), the amount of \$34,000 is appropriated from Texas A&M University Account 51200, Reserve for

(223-73 continued)

Overhead on Research Contracts, and \$34,000 from Texas Engineering Extension Service Account 0264, Reserve for Renovation - Research Annex, for partial renovation of Building 8236 at Research Annex.

224-73 APPROPRIATION FOR
PRELIMINARY DESIGN OF A DORMITORY AT
MITCHELL CAMPUS

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, supplementing previous appropriations of \$30,000 (M/O 25-71 - \$20,00; M/O 292-72 - \$10,000), the amount of \$25,000 is appropriated from Account 0585, Unappropriated Plant Funds-Local - MCMSMR, for preliminary design of a dormitory at Mitchell Campus.

225-73 SUPPLEMENTAL APPROPRIATION FOR
PHASE I, ADVANCED CAMPUS PLANNING AT
MITCHELL CAMPUS

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, supplementing a previous appropriation of \$6,500 (M/O 151-73), the amount of \$43,500 is appropriated from the proceeds of Board of Directors of The Texas A&M University System - Tuition Revenue Bonds, Series 1973, for Phase I, Advanced Campus Planning at Mitchell Campus.

226-73 APPROPRIATION FOR
A PROGRAM OF REQUIREMENTS AND
PRELIMINARY DESIGN OF
STUDENT ACTIVITIES AND DINING FACILITY AT
MITCHELL CAMPUS

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, the amount of \$15,000 is appropriated from the proceeds of Board of Directors of The Texas A&M University System - Tuition Revenue Bonds, Series 1973, for a program of requirements and preliminary design of the student activities and dining facility at Mitchell Campus.

227-73 APPROPRIATION FOR
 A PROGRAM OF REQUIREMENTS AND
PRELIMINARY DESIGN OF CLASSROOM-LABORATORY BUILDING AT
 MITCHELL CAMPUS

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, the amount of \$30,000 is appropriated from the proceeds of Board of Directors of The Texas A&M University System - Tuition Revenue Bonds, Series 1973, for a program of requirements and preliminary design of the classroom-laboratory building at Mitchell Campus.

228-73 APPROPRIATION FOR
 PROGRAMS OF REQUIREMENTS AND FOR
 PRELIMINARY DESIGN OF THE
CENTRAL SERVICES BUILDING AND THE UTILITIES EXTENSION
 MITCHELL CAMPUS

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, the amount of \$15,000 is appropriated from the proceeds of Board of Directors of The Texas A&M University System - Tuition Revenue Bonds, Series 1973, for programs of requirements and for preliminary design of the central services building and the utilities extension at Mitchell Campus.

229-73 SUPPLEMENTAL APPROPRIATION FOR
 SPECIAL EQUIPMENT AND FURNISHINGS
 TEXAS A&M UNIVERSITY

On motion of Mr. Peterson, seconded by Mr. Lewie, and approved unanimously, supplementing a previous appropriation of \$40,000 (M/O 159-72), the amount of \$9,597 is appropriated from Account 0572, Unappropriated Plant Funds - Association of Former Students, for the purchase of special equipment and furnishings.

230-73 DEPOSITORY AGREEMENT WITH
 SOUTHERN NATIONAL BANK OF HOUSTON, TEXAS
 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Goodson, and approved unanimously, the President of The Texas A&M University System is hereby authorized to execute a depository agreement with the Southern National Bank of Houston, Texas.

231-73 DEPOSITORY AGREEMENT WITH
AMERICAN NATIONAL BANK OF AUSTIN, TEXAS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Lewie, and approved unanimously, the President of The Texas A&M University System is hereby authorized to execute a depository agreement with the American National Bank of Austin, Texas.

232-73 DEPOSITORY AGREEMENT WITH
MIDLAND NATIONAL BANK OF MIDLAND, TEXAS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Whittenburg, seconded by Mr. Lewie, and approved unanimously, the President of The Texas A&M University System is hereby authorized to execute a depository agreement with the Midland National Bank of Midland, Texas.

233-73 DEPOSITORY AGREEMENT WITH
FIRST NATIONAL BANK OF MIDLAND, TEXAS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Goodson, seconded by Mr. Bell, and approved unanimously, the President of The Texas A&M University System is hereby authorized to execute a depository agreement with the First National Bank of Midland, Texas.

234-73 AMENDMENT TO
DEPOSITORY AGREEMENT WITH
THE FORT WORTH NATIONAL BANK OF FORT WORTH, TEXAS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Lewie, seconded by Mr. Albritton, and approved with Mr. Whittenburg and Mr. Peterson not voting, the President of The Texas A&M University System is hereby authorized to execute an amendment to a depository agreement with The Fort Worth National Bank of Fort Worth, Texas.

235-73 BOARD OF DIRECTORS OF
THE TEXAS A&M UNIVERSITY SYSTEM
TEXAS A&M UNIVERSITY UTILITY SYSTEM STUDENT FEE REVENUE BONDS
SERIES 1970 - REPLACEMENT OF LOST BOND
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Goodson, seconded by Mr. Albritton, and approved unanimously, the following resolution is adopted:

Exhibit A - A resolution by the Board of Directors of The Texas A&M University System authorizing the issuance of \$5,000.00 of replacement bond to replace Bond Number 1853 of Board of Directors of The Texas A&M University System - Texas A&M University Utility System Student Fee Revenue Bonds, Series 1970, and resolving other matters related to the subject.

236-73 AUTHORIZATION FOR
OIL, GAS AND SULPHUR LEASE AUCTION ON
6,372 ACRES IN MCLENNAN AND CORYELL COUNTIES, TEXAS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Peterson, and approved unanimously, the Vice President and Comptroller is authorized, empowered, and directed to offer for sale at public auction, after advertising in two or more daily papers of general circulation and in a paper printed in McLennan and Coryell Counties and in at least one nationally recognized oil and gas journal, the oil, gas and sulphur lease on approximately 6,372 acres in McLennan and Coryell Counties under the exclusive control of the Board of Directors of The Texas A&M University System. A tabulation of the bids received at the public auction is to be submitted to the Board of Directors for the making of an award or the rejection of all bids.

237-73

CONFIRMATION OF VENDING MACHINE CONTRACTS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Whittenburg, seconded by Mr. Albritton, and approved unanimously, the following vending machine contracts, executed in accordance with Section 32 and 33, respectively, Article V, House Bill No. 139, Regular Session, 63rd Legislature, are hereby ratified, confirmed, and approved:

PRAIRIE VIEW A&M UNIVERSITY

1. Contract, dated August 16, 1973, with Service Novelty Company, Brenham, Texas, three cigarette machines at 55¢ per pack with the College to receive 4 1/2¢ per pack; 26 game machines, and one music machine at 10¢ and 25¢ per play, with the College to receive 50%. The contract is for the period from the date of execution through August 31, 1974.
2. Contract, dated August 8, 1973, with Wilmic Laundries, Prairie View, Texas, covering 41

washers and dryers vending machines for laundry service at a cost of 35¢ per wash load and 25¢ per dry load. The Vendor will pay the College a commission of 55% of the gross receipts each month. The contract is for the period from the date of execution through August 31, 1974.

3. Contract, dated August 8, 1973, with Brenham Coca-Cola Bottling Company, Brenham, Texas, covering the vending of bottle drinks, pre-mix, post-mix, candy and snacks. The Vendor will pay the College 20% of the gross receipts of the pre-mix and post-mix cups and bottles at 10¢ per unit sale; 10% of the candy at 10¢ per unit sale; and 10% on snacks at 10¢ and 15¢ per unit sale. The contract is for the period from the date of execution through August 31, 1974.

TARLETON STATE UNIVERSITY

1. Contract, dated September 1, 1973, with the Dr. Pepper Bottling Company of Dublin, Texas, for the vending of eight can machines at 15¢ per can. The University is to receive a commission of 18% of gross receipts. The contract is for the period from the date of execution through August 31, 1974.
2. Contract, dated September 1, 1973, with Texas Coca-Cola Bottling Company, Stephenville, Texas, for the vending of twelve can machines for Coca-Cola, Grape and Dr. Wells in 15¢ cans. The University is to receive 18% of the gross receipts. The contract is for the period from the date of execution through August 31, 1974.
3. Contract, dated September 1, 1973, with the Star Vending Company of Fort Worth, Texas, for the vending of the following products at the unit prices indicated and at the following commissions on gross sales. The contract is for the period from the date of execution through August 31, 1974.

Item	Retail Price	University Commission
a. Soft Drinks	15¢	45%
b. Ice Cream bars	15¢	10%
c. Candy, cookies & peanuts	10¢	15%
d. Cigarettes	55¢	9¢ per pack
e. Milk, half-pints	15¢	12%

Not included in the above percentages are service fees, rendered by Tarleton employees, for drinks, ice cream bars, candy, and etc. at the rates of 5%, 10%, and 10% respectively.

4. Contract, dated September 1, 1973, with R. H. Graham of Stephenville, Texas, covering nine laundry washing machines and nine laundry dryers. The unit prices are 20¢ per cycle for washing and 15¢ per cycle for drying. The Vendor is to pay the University 20% of the gross receipts of said vending machines. The contract is for the period from the date of execution through August 31, 1974.
5. Contract, dated September 1, 1973, with Stephenville-Glen Rose Tom's, Dublin Highway, Stephenville, Texas, covering nine vending machines. Candy, peanuts and sandwiches are sold at 10¢, cakes, potato chips and other nuts at 15¢. The University will receive 15% of the gross receipts. The contract is for the period from the date of execution through August 31, 1974.
6. Contract, dated September 1, 1973, with J. V. Lee Cigarette Service of Comanche, Texas for one cigarette vending machine at a retail price of 55¢ per pack. The University is to receive 9¢ per pack. The contract is for the period from the date of execution through August 31, 1974.
7. Contract, dated September 1, 1973, with the Acme Music Company, Stephenville, Texas, covering vending machines playing Stereo Hi-Fi records, playing records, playing foosball (sic) and pin ball machines, and air hockey at 10¢ each, 10¢ each, 25¢ each, 10¢ each and 25¢, respectively, and the Vendor to pay the University 50% of the gross receipts twice each month during the regular session and once each month during summer session. The contract is for the period from the date of execution through August 31, 1974.
8. Contract, dated September 1, 1973, with Gulf States - United Telephone Company, Stephenville, Texas, for two pay telephones at the prevailing rate on toll charges and 10¢ per local call. The University is to receive 10% of the gross receipts. The contract is for the period from the date of execution through August 31, 1974.

TEXAS FOREST SERVICE

1. Contract, dated August 6, 1973, with the Crown

Coca-Cola Bottling Co., Jacksonville, Texas, covering the vending of Coca-Cola, Dr. Pepper, Sprite and Fanta flavors, at the Texas Forest Service Indian Mound Nursery at Alto, Texas. The drinks shall be sold at 10¢ per drink. In consideration for having the vended product available to the employees of the Texas Forest Service, no charge is made to the Vendor. The contract is for the period from the date of execution through August 31, 1974.

2. Contract, dated August 21, 1973, with the La Grange Bottling Company of La Grange, Texas, for the vending of one push button automatic machine at 15¢ per drink, for Coca-Cola and other soft drinks at District #7, La Grange, Texas. In consideration for having the vended product available to employees of the Texas Forest Service, no charge is made to the Vendor. The contract is for the period from the date of execution through August 31, 1974.

238-73

SALE OF SURPLUS AND OBSOLETE PROPERTY
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Peterson, seconded by Mr. Goodson, and approved unanimously, the sales of property valued in excess of \$500.00 made by the Parts of The Texas A&M University System during the fiscal year ended August 31, 1973 as authorized by Board of Directors' Minute Order No. 199-72b, are hereby approved and confirmed. The itemized statement of these sales for the fiscal year ended August 31, 1973 is attached to the official minutes as Exhibit A.

239-73

RESOLUTION RELATING TO THE
USE OF LAND AT THE AMARILLO MEDICAL CENTER
TEXAS VETERINARY MEDICAL DIAGNOSTIC LABORATORY

On motion of Mr. Whittenburg, seconded by Mr. Peterson, and approved, Mr. Bell voting no, the following resolution was adopted:

WHEREAS, The Amarillo Area Foundation, Incorporated, a non-profit Texas corporation, desires to convey to the State of Texas for the use and benefit of the Texas Veterinary Medical Diagnostic Laboratory certain land to be used for establishing a facility for the construction, maintenance and operation of a veterinary medical diagnostic laboratory, which property is described as follows:

Ten (10) acres, more or less, of a 22.4485-acre

tract of land described by metes and bounds in that certain Correction Deed Without Warranty from the United States of America to the County Commissioners' Court of Potter County, Texas, dated June 29, 1959, of record in Vol. 846, page 80, Deed Records of Potter County, Texas, the ten (10) acres to be described later by metes and bounds.

WHEREAS, The Amarillo Area Foundation, Incorporated, has dedicated the tract of land above described for the purpose of hospital and related purposes, including medical, educational, research, long and short term health care facilities, and matters, activities and services properly, necessarily and reasonably incidental and related thereto, which dedication appears of record in Volume 1002, page 123 of the Deed Records of Potter County, Texas, and which dedication contains definitions, restrictions and conditions as to the use and cooperative development of said medical center; and

WHEREAS, the Texas Veterinary Medical Diagnostic Laboratory is a government entity of the State of Texas, and the Attorney General of this State has advised it is impracticable to accept a conveyance subject to the restrictions and conditions contained in said dedication, but said Texas Veterinary Medical Diagnostic Laboratory being desirous that the veterinary medical diagnostic laboratory be developed, constructed, maintained and operated in accordance with the overall plan for use of the property dedicated in such dedication recorded in Volume 1002, page 123 of the Deed Records of Potter County, Texas, aforesaid; now, therefore, be it

RESOLVED, by the Board of Directors of The Texas A&M University System, that the restrictions and conditions contained in that dedication instrument recorded in Volume 1002, page 123 of the Deed Records of Potter County, Texas, will be observed and faithfully performed by the Texas Veterinary Medical Diagnostic Laboratory insofar as such restrictions and conditions do not conflict with any laws, statutes, opinions of the Attorney General or other determinations which constitute the authority of the Board of Directors of The Texas A&M University System or of the Texas Veterinary Medical Diagnostic Laboratory.

240-73 RESOLUTION RELATING TO THE
USE OF LAND AT THE AMARILLO MEDICAL CENTER
TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Whittenburg, seconded by Mr. Peterson, and approved, Mr. Bell voting no, the following resolution was adopted:

WHEREAS, The Amarillo Area Foundation, Incorporated, a non-profit Texas corporation, desires to convey to the Board of

Directors of The Texas A&M University System for the use and benefit of the Texas A&M University Research and Extension Center at Amarillo, certain land to be used for establishing a facility for the construction, maintenance and operation of a research and extension center which property is described as follows:

12.4485 acres, more or less, of a 22.4485-acre tract of land described by metes and bounds in that certain Correction Deed Without Warranty from the United States of America to the County Commissioners' Court of Potter County, Texas, dated June 29, 1959, of record in Volume 846, page 80, Deed Records of Potter County, Texas, the 12.4485 acres to be described later by metes and bounds.

WHEREAS, The Amarillo Area Foundation, Incorporated, has dedicated the tract of land above described for the purpose of hospital and related purposes, including medical, educational, research, long- and short-term health care facilities, and matters, activities and services properly, necessarily, and reasonably incidental and related thereto, which dedication appears of record in Volume 1002, page 123, of the Deed Records of Potter County, Texas, and which dedication contains definitions, restrictions and conditions as to the use and cooperative development of said medical center; and

WHEREAS, The Texas A&M University System is a government entity of the State of Texas, and the Attorney General of this State has advised it is impracticable to accept a conveyance subject to the restrictions and conditions contained in said dedication, but the said The Texas A&M University System is desirous that the said research and extension center be developed, constructed, maintained and operated in accordance with the overall plan for use of the property dedicated in such dedication recorded in Volume 1002, page 123, of the Deed Records of Potter County, Texas, aforesaid; now, therefore, be it

RESOLVED, by the Board of Directors of The Texas A&M University System that the restrictions and conditions contained in that dedication instrument recorded in Volume 1002, page 123, of the Deed Records of Potter County, Texas, will be observed and faithfully performed by the Texas A&M University Research and Extension Center insofar as such restrictions and conditions do not conflict with any laws, statutes, opinions of the Attorney General or other determinations which constitute the authority of the Board of Directors of The Texas A&M University System.

241-73

APPOINTMENT OF
DR. HEBBEL EDWARD HOFF
AS
DEAN OF MEDICINE PRO TEMPORE
TEXAS A&M UNIVERSITY

On motion of Mr. Whittenburg, seconded by Mr. Goodson, and

(241-73 continued)

approved unanimously, Dr. Hebbel Edward Hoff is hereby appointed Dean of Medicine Pro Tempore, Texas A&M University, effective December 1, 1973.

242-73 MODIFICATION TO
CONTRACT INTERCHANGE OF ELECTRICAL POWER
TEXAS A&M UNIVERSITY

On motion of Mr. Albritton, seconded by Mr. Goodson, and approved unanimously, the President of The Texas A&M University System is hereby authorized to amend the present contract or enter into a new contract with the City of Bryan, Texas, for the purpose of interchange of electric power.

243-73 AMENDMENT OF MINUTE ORDER 129-73
TEXAS A&M UNIVERSITY

On motion of Mrs. Smith, seconded by Mr. Goodson, and approved unanimously, the title of the position "vice president for student affairs" provided in Minute Order 129-73 is hereby changed to "vice president for student services."

244-73 DISTRIBUTION OF PROFITS FROM
THE TEXAS A&M UNIVERSITY BOOK STORE
TEXAS A&M UNIVERSITY

On motion of Mr. Goodson, seconded by Mr. Lewie, and approved unanimously, the recommendation of the Texas A&M University Book Store Advisory Committee for the distribution of profits earned by the Store for the support of student activities on the attached summary is hereby approved.

245-73 CONFIRMATION OF REAPPROPRIATION
OF UNENCUMBERED EDUCATIONAL AND GENERAL ACCOUNTS
TEXAS A&M UNIVERSITY

On motion of Mr. Goodson, seconded by Mr. Albritton, and approved unanimously, the action of the President of The Texas A&M University System approving the reappropriation of balances in the following budgetary accounts of Texas A&M University for the year beginning September 1, 1973, is hereby confirmed in the amounts

stated:

1. Organized Research Accounts - \$193,195.50
2. Extension and Public Service - \$11,100
3. Physical Plant Operation and Maintenance -
\$61,568.45
4. Special Items - \$23,197.10

246-73

AUTHORITY TO
DISPOSE OF SEVERAL SMALL BUILDINGS
TEXAS A&M UNIVERSITY

On motion of Mr. Whittenburg, seconded by Mr. Albritton, and approved unanimously, the President of The Texas A&M University System is hereby authorized to dispose of the following facilities in a manner deemed to be in the best interest of the university:

<u>TAMU Inventory Number</u>	<u>Description</u>
800	Soil and Crop Science Cottage
802	Horticultural Greenhouse (two greenhouses--one with small head house)
803	Horticulture Vegetable Shed
804	Soil and Crop Science Cottage
1062	Horticulture Greenhouse

247-73

AUTHORIZATION TO OFFER A
MASTER OF AGRICULTURE DEGREE PROGRAM
IN MECHANIZED AGRICULTURE
TEXAS A&M UNIVERSITY

On motion of Mr. Lewie, seconded by Mrs. Smith, and approved unanimously, the President of Texas A&M University is authorized to present a request to the Coordinating Board, Texas College and University System, for initiating a new option program in the Department of Agricultural Engineering, College of Agriculture, leading to a Master of Agriculture degree in Mechanized Agriculture at Texas A&M University.

The Board of Directors has considered the request for this authorization in light of the statutory objectives of Texas A&M University, the need of the State of Texas for students to be trained in this field, the offering of other colleges in this field, and the cost of such training. The Board believes that this request is justified and that Texas A&M University, under its legal mandate, should be authorized to add it to its degree programs.

248-73 AUTHORIZATION TO OFFER A
NEW BACHELOR OF SCIENCE DEGREE PROGRAM IN
PLANT SCIENCES
TEXAS A&M UNIVERSITY

On motion of Mr. Goodson, seconded by Mr. Albritton, and approved unanimously, the President of Texas A&M University is authorized to present a request to the Coordinating Board, Texas College and University System, for initiating a new instructional degree program in the Department of Plant Sciences, College of Agriculture, leading to a Bachelor of Science degree in Bio-Environmental Sciences at Texas A&M University.

The Board of Directors has considered the request for this authorization in light of the statutory objectives of Texas A&M University, the need of the State of Texas for students to be trained in this field, the offering of other colleges in this field, and the cost of such training. The Board believes that this request is justified and that Texas A&M University, under its legal mandate, should be authorized to add it to its degree programs.

249-73 APPOINTMENT OF
DIRECTOR OF TEXAS ENGINEERING EXTENSION SERVICE
AND
DIRECTOR OF CONTINUING EDUCATION
TEXAS A&M UNIVERSITY

On motion of Mr. Goodson, seconded by Mrs. Smith, and approved unanimously, Mr. James R. Bradley is hereby appointed Director of the Texas Engineering Extension Service and Director of Continuing Education for Texas A&M University, effective December 1, 1973.

250-73 RESOLUTION ON THE DEATH OF
DEAN H. LLOYD HEATON
TEXAS A&M UNIVERSITY

On motion of Mr. Whittenburg, seconded by Mr. Albritton, and approved unanimously, the following resolution was adopted:

WHEREAS, in the death of H. Lloyd Heaton, Dean of Admissions and Records Emeritus of Texas A&M University, on September 12, 1973, students, former students and faculty of Texas A&M University suffered the loss of one of their most beloved friends, and

WHEREAS, Dean Heaton served Texas A&M University with distinction and dedication for 38 years, beginning in 1934 as Assistant Registrar, as Registrar in 1941, as Director of Admissions and Registrar in 1956, and as Dean of Admissions and Records from 1969 until his retirement in 1972, and

WHEREAS, during the 31 years in which he served as Registrar and Dean, he had the honor of signing more than 50,000 Texas A&M University diplomas, and the responsibility for insuring that all those students met the high academic standards of the University, and

WHEREAS, Dean Heaton's professional reputation extended throughout this State and Nation, with the regard in which he was held by his colleagues evident in his election as President of the Texas Association of Collegiate Registrars and Admissions Officers and in his election to key positions in the American Association of Collegiate Registrars and Admissions Officers, now, therefore be it

RESOLVED, by the Board of Directors of The Texas A&M University System, meeting this 21st day of November, 1973, at College Station, Texas, that this Board desires to express its appreciation for the devoted service rendered to Texas A&M University by the late Dean H. Lloyd Heaton, and to record its respect for his many contributions, and be it further

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the President of the Board, be sent to Dean Heaton's son, Dr. Charles L. Heaton, and daughter, Miss Kathleen Heaton, and to the Archives of Texas A&M University, as a permanent mark of the respect of this Board for the life and work of the late Dean H. Lloyd Heaton, and as a token of this Board's sympathy in his family's great loss.

251-73 RESOLUTION ON THE NAMING OF
 WOFFORD CAIN HALL
 TEXAS A&M UNIVERSITY

On motion of Mr. Albritton, seconded by Mr. Goodson, and approved unanimously, the following resolution was adopted:

WHEREAS, Mr. Wofford Cain has participated in many magnificent ways to the development of Texas A&M University for sixty-four years, and

WHEREAS, Mr. Cain is a 1913 graduate of Texas A&M University, who served with distinction on The Texas A&M University System Board of Directors from 1965 until 1971, and who also served his alma mater as a Trustee and former Chairman of the Texas A&M Development Foundation and as a member of the Texas A&M Century Council, and

WHEREAS, Mr. Cain has generously provided financial assistance for numerous Texas A&M University facilities, including the University Library, the swimming pool, the outdoor lighting in the All Faiths Chapel area, the Lettermen's Lounge in G. Rollie White Coliseum, and, most recently, the new athletic dormitory and training facility now under construction, and

WHEREAS, Mr. Cain has provided scholarships for more than one

hundred Texas A&M University students, now, therefore, be it

RESOLVED, by the Board of Directors of The Texas A&M University System, meeting this 21st day of November, 1973, at College Station, Texas, that this Board hereby recognizes that the new athletic dormitory and training facility was named Wofford Cain Hall to honor Mr. Cain, and be it further

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the President of the Board, be sent to Mr. Wofford Cain, and to the Archives of Texas A&M University, as a permanent mark of the Board's recognition of Mr. Cain's devotion and service to Texas A&M University

252-73 ACCEPTANCE OF GIFT FROM
MR. AND MRS. WOFFORD CAIN
TEXAS A&M UNIVERSITY

On motion of Mr. Lewie, seconded by Mr. Whittenburg, and approved unanimously, the Board of Directors of The Texas A&M University System acknowledges with the greatest satisfaction the gift of 8,700 shares of Aztec Oil and Gas Company stock from Mr. and Mrs. Wofford Cain of Dallas toward the construction of the athletic dormitory and training facility on the campus of Texas A&M University.

The Secretary of the Board of Directors is directed to express the Board's appreciation to Mr. and Mrs. Cain for their generosity toward Texas A&M.

253-73 ACCEPTANCE OF GIFT FROM
MR. AND MRS. WOFFORD CAIN
TEXAS A&M UNIVERSITY

On motion of Mr. Lewie, seconded by Mr. Whittenburg, and approved unanimously, the sum of \$177,342.96, representing the proceeds from the sale of 8,700 shares of stock of Aztec Oil and Gas Company is hereby appropriated for the Texas A&M University Athletic Dormitory Complex and a like amount is reverted to Texas A&M University Account 41193, New Exchange Store Reserve.

254-73 NAMING OF THE
A. P. BEUTEL HEALTH CENTER
TEXAS A&M UNIVERSITY

On motion of Mr. Albritton, seconded by Mr. Peterson, and approved unanimously, to honor the memory of the late Dr. A. P. Beutel,

(254-73 continued)

a former member of this Board of Directors and a distinguished citizen of Texas, the new health center at Texas A&M University is hereby named the A. P. Beutel Health Center.

255-73 NAMING OF THE
M. T. HARRINGTON EDUCATION CENTER
TEXAS A&M UNIVERSITY

On motion of Mr. Lewie, seconded by Mr. Goodson, and approved unanimously, the new office and classroom building at Texas A&M University is hereby named the M. T. Harrington Education Center in honor of Dr. M. T. Harrington, President Emeritus, The Texas A&M University System.

256-73 CHANGE IN THE NAME OF THE
J. EARL RUDDER CONFERENCE CENTER
TEXAS A&M UNIVERSITY

It is a consensus of the Board that the word "conference" should not be a part of the name of the new conference center and that the name should be "J. Earl Rudder Center (re: Minute Order 193-73).

257-73 PATENT RIGHTS TO INVENTION BY
DR. GEORGE WINSTON BATES
TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Whittenburg, seconded by Mr. Goodson, and approved unanimously, the following minute order was adopted;

1. The Board of Directors of The Texas A&M University System authorizes the President to execute a petition to the Department of Health, Education and Welfare in the form required by that Agency to request a waiver of invention rights; and to enter into an appropriate agreement with a corporation, for the further development, testing and marketing of Dr. George Winston Bates's discovery of a procedure for the analysis of serum unsaturated iron binding capacity, providing such agreement does not conflict with the patent regulations of the Department of Health, Education and Welfare, and provided it is considered to be in the best interest of the System.
2. The inventor, Dr. George W. Bates, shall share in any royalties accruing to the System to the maximum

(257-73 continued)

extent authorized by the Department of Health, Education and Welfare--namely, 50 percent of the first \$3,000 gross royalty received, 25 percent of the gross royalty income between \$3,000 and \$13,000, and 15 percent of the gross royalties in excess of \$13,000.

3. The Texas A&M University System shall have the right to use the invention for scientific and educational purposes free of cost.
4. The balance of the royalty income, after payments are made to the inventor and after payment of expenses incident to administration of the invention, shall be utilized for the support of educational and research pursuits.

258-73

AUTHORITY TO
INCREASE LIVESTOCK REVOLVING FUND
TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Albritton, seconded by Mr. Peterson, and approved unanimously, the "Livestock Revolving Fund" account that was established in the Texas Agricultural Experiment Station by Board of Directors' Minute Order No. 181-53 and subsequently increased to \$450,000 by Minute Orders 237-57, 188-58, 62-69, and 168-72, is hereby further increased to \$750,000 from the Texas Agricultural Experiment Station local funds accounts.

The Director of the Texas Agricultural Experiment Station is authorized to approve expenditures against the "Livestock Revolving Fund" for the purchase of animals needed for research. The Livestock Revolving Fund shall be repaid from receipts at the time said livestock are sold or from other available funds.

259-73

AUTHORITY TO
EXECUTE A LAND LEASE AND OPTION TO PURCHASE CONTRACT
TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Goodson, seconded by Mr. Peterson, and approved unanimously, the President of The Texas A&M University System is hereby authorized to execute a land lease and option to purchase contract with the Valley Agricultural Research and Development Corporation, a nonprofit corporation of Weslaco, Texas, on 40 acres of land that join a tract of 80 acres presently under a similar land lease and option to purchase contract.

AUTHORITY TO
GRANT AN EASEMENT TO THE
CITY OF UVALDE
FOR A SANITARY SEWER
TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Albritton, seconded by Mr. Whittenburg, and approved unanimously, the President of The Texas A&M University System is authorized to act for the Board of Directors in executing an easement for a sewer line to the City of Uvalde on the System form. The fact that this easement enables the City of Uvalde to abandon part of an existing easement in an area that will be developed for research plots shall be considered as adequate consideration for the easement.

AUTHORITY TO
GRANT A DRAINAGE EASEMENT TO
THE CITY OF UVALDE
TEXAS AGRICULTURE EXPERIMENT STATION

On motion of Mr. Goodson, seconded by Mr. Whittenburg, and approved unanimously, the President of The Texas A&M University System is authorized to act for the Board of Directors in executing a drainage easement to the City of Uvalde on the System form. The fact that this easement will aid in the drainage of a part of the land of the Texas A&M University Agricultural Research and Extension Center at Uvalde shall be considered as adequate consideration for the easement.

262-73 AUTHORIZATION FOR
ADMINISTRATIVE CHANGES FROM COLLEGE TO UNIVERSITY STATUS
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Lewie, seconded by Mrs. Smith, and approved unanimously, the Board of Directors has considered the request for this authorization in the light of the statutory objectives of Prairie View A&M University. The Board of Directors believes that this request is justified and that Prairie View A&M University under its legal mandate should be authorized to make these changes in its administrative organization. The President of Prairie View A&M University is authorized to present to the Coordinating Board, Texas College and University System, a request for approval of the following administrative changes:

1. Change School of Agriculture to College of Agriculture.
2. Change School of Arts and Sciences to College of Arts and Sciences
3. Change Department of Business Administration to School of Business with departments of Accounting, Finance and Banking, Management, General Business Administration, and Business Education and Office Administration.
4. Change Department of Education to School of Education with departments of Administration and Supervision,

Curriculum and Instruction, Special Education, Counselor Education, Psychology, Student Teaching and Teacher Center.

5. Change School of Home Economics to College of Home Economics.
6. Change School of Engineering to College of Engineering
7. Change School of Industrial Education and Technology to College of Industrial Education and Technology with departments of Industrial Arts, Industrial Technology and Vocational Technical Education.
8. Change School of Nursing to College of Nursing.

263-73 DEMOLITION OF ROTC WAREHOUSE
 PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Whittenburg, seconded by Mr. Albritton, and approved unanimously, the President of Prairie View A&M University is authorized to remove Building No. 0534, ROTC Warehouse, from the inventory of Prairie View A&M University and proceed to demolish this building at the earliest possible date.

264-73 DESIGNATION OF PROFESSOR EMERITUS FOR
 DR. J. L. BROWN
 PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Goodson, seconded by Mr. Lewie, and approved unanimously, in recognition of the many years of dedicated and loyal service and the lasting contribution he has made to Prairie View A&M University and to higher education in Texas and the nation, the title of Professor Emeritus is conferred upon Dr. J. L. Brown, effective September 1, 1973

265-73 DESIGNATION OF PROFESSOR EMERITUS FOR
 MR. FRANCIS G. FRY
 PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Goodson, seconded by Mr. Lewie, and approved unanimously, in recognition of the many years of dedicated and loyal service and the lasting contributions he has made to Prairie View A&M University and to higher education in Texas and the nation, the title of Professor Emeritus is conferred upon Mr. Francis G. Fry, effective September 1, 1973

266-73 DESIGNATION OF PROFESSOR EMERITUS FOR
 DR. T. R. SOLOMON
 PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Goodson, seconded by Mr. Lewie, and approved unanimously, in recognition of the many years of dedicated and loyal service and the lasting contributions he has made to Prairie View A&M University and to higher education in Texas and the nation, the title of Professor Emeritus is conferred upon Dr. T. R. Solomon, effective September 1, 1973.

267-73 DESIGNATION OF DEAN EMERITUS FOR
 MR. G. L. SMITH
 PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Goodson, seconded by Mr. Lewie, and approved unanimously, in recognition of the many years of dedicated and loyal service and the lasting contribution he has made to Prairie View A&M University and to higher education in Texas and the nation, the title of Dean Emeritus, School of Agriculture, is conferred upon Mr. G. L. Smith, effective September 1, 1973.

268-73 APPROVAL OF SERVICE IN
 OTHER OFFICES OR POSITIONS OF
 HONOR, TRUST OR PROFIT OUTSIDE
 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Goodson, seconded by Mr. Albritton, and approved unanimously, the following requests for approval of service in other offices or positions of honor, trust or profit were adopted:

Pursuant to House Bill No. 102, 61st Legislature, Regular Session, the Board of Directors of The Texas A&M University System hereby finds that it will be of benefit to Texas A&M University for Assistant Dean John Only Greer to serve on the Parks and Recreation Advisory Board of Bryan, Texas. It has been determined as a matter of record that there is no compensation for Assistant Dean Greer's services and his serving on this Board will in no way conflict with his regular appointment as Assistant Dean of the College of Architecture and Environmental Design. In view of these findings, Mr. Greer's appointment to this advisory board is hereby authorized.

Pursuant to House Bill No. 102, 61st Legislature, Regular Session, the Board of Directors of The Texas A&M University System hereby finds that it will be of benefit to the City of College Station for Mr. Tom R. Chaney, Construction Inspector, Office of Facilities Planning and Construction, to serve as a commissioner on the Planning and Zoning Commission, City of College Station, for the period of September 1, 1973 through August 31, 1974. It is further found that there is no compensation for Mr. Chaney's services other than travel and expenses and that his service on this commission will in no way conflict with his duties as a member of the Staff of The Texas A&M

University System. In view of these findings, Mr. Chaney is hereby authorized to serve as a commissioner of the Planning and Zoning Commission, City of College Station.

Pursuant to House Bill No. 102, 61st Legislature, Regular Session, the Board of Directors of The Texas A&M University System hereby finds that it will be of benefit to the City of Bryan for Mr. Joe R. Zemanek, Construction Inspector, Office of Facilities Planning and Construction, to serve as a member of the Board of Equalization, City of Bryan, for the period September 1, 1973 through August 31, 1974. It is further found that there is no compensation for Mr. Zemanek's services other than travel and expenses and that his service on this committee will in no way conflict with his duties as a member of the staff of The Texas A&M University System. In view of these findings, Mr. Zemanek is hereby authorized to serve as a member of the Board of Equalization, City of Bryan.

Pursuant to House Bill Number 102, 61st Legislature, Regular Session, the Board of Directors of The Texas A&M University System hereby finds that it will benefit the State of Texas for Dr. W. B. Mansfield, Associate Director, Texas Engineering Extension Service, to serve on the State Advisory Council for Industry/Business and Education Personnel Exchange. It has been found that service on this advisory council of the Texas Education Agency will in no way conflict with the employment of Dr. Mansfield by the Texas Engineering Extension Service. It has been further determined and made a matter of record that no compensation is to be received by Dr. Mansfield as a result of service on this council. In view of these findings, the appointment of Dr. Mansfield to the State Advisory Council for Industry/Business and Education Personnel Exchange is hereby authorized.

Pursuant to House Bill Number 102, 61st Legislature, Regular Session, the Board of Directors of The Texas A&M University System hereby finds that it will benefit the State of Texas for Dr. W. B. Mansfield, Associate Director, Texas Engineering Extension Service, to serve on the Apprenticeship and Training Advisory Committee of the Texas Education Agency. It has been found that service on the committee will in no way conflict with employment of Dr. Mansfield by the Texas Engineering Extension Service. It has been further determined and made a matter of record that no compensation is to be received by Dr. Mansfield as a result of service on this committee. In view of these findings, the appointment of Dr. Mansfield to the Apprenticeship Advisory and Training Committee of the Texas Education Agency is hereby authorized.

269-73

CONFIRMATION OF APPOINTMENTS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mrs. Smith, seconded by Mr. Whittenburg, and approved unanimously, the appointments made by the executive officers of the Parts of the System concerned, approved and recommended by the President of the System, in conformity with Chapter III, Section 1(b)

of the Rules and Regulations of The Texas A&M University System, a list of which is attached to the official minutes as Appointment List No. 1-73-74, are confirmed.

270-73

CONFIRMATION OF PROMOTIONS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Goodson, seconded by Mr. Whittenburg, and approved unanimously, the promotions made by the executive officers of the Parts of the System concerned, made in conformity with Chapter III, Section 1(b) of the Rules and Regulations of The Texas A&M University System, a list of which is attached to the official minutes as Promotion List No. 1-73-74, are confirmed.

271-73

ACCEPTANCE OF
GIFTS, GRANTS-IN-AID, LOANS,
SCHOLARSHIPS, FELLOWSHIPS AND AWARDS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Reynolds, seconded by Mr. Goodson, and approved unanimously, the Board of Directors accepts the gifts, grants-in-aid, loans, scholarships, fellowships and awards, attached to the official minutes as Gift and Grant List No. 1-73-74.

272-73

POLICY ON PLAQUES
THE TEXAS A&M UNIVERSITY SYSTEM

The Board discussed identification plaques for buildings in the A&M System, and it was agreed that the names of officers and members of the Board placed on these plaques are to be determined by the organization and membership of the Board on the date the contract is awarded for the construction of the building.

273-73

BOARD OF DIRECTORS
MEETING DATES FOR 1974
THE TEXAS A&M UNIVERSITY SYSTEM

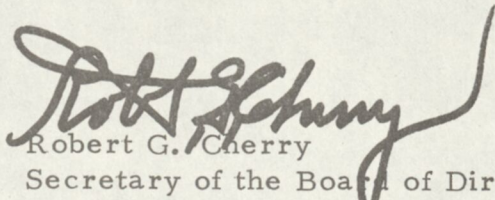
On motion of Mr. Goodson, seconded by Mr. Lewie, and approved unanimously, the Board of Directors of The Texas A&M University System during the calendar year 1974 will meet at 9:00 a.m.

(273-73 continued)

on the following dates:

Tuesday, February 12
Tuesday, April 30
Tuesday, June 25
Tuesday, September 10
Wednesday, November 27

There being no further business, the meeting adjourned the same day.


Robert G. Cherry
Secretary of the Board of Directors
The Texas A&M University System

I certify that the within and foregoing is a true copy of the Minutes of the Meeting of the Board of Directors of The Texas A&M University System on November 21, 1973

Robert G. Cherry
Secretary of the Board of Directors
The Texas A&M University System

Date